

Message Text

UNCLASSIFIED

PAGE 01 BERN 03133 210756Z

16

ACTION SCSE-00

INFO OCT-01 EUR-06 ISO-00 SCA-01 /008 W

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R 201649Z AUG 74

FM AMEMBASSY BERN

TO SECSTATE WASHDC 9432

UNCLAS BERN 3133

E.O. 11652: N/A

TAGS: CGEN, SZ (BONAVIA V. BANK HOFMANN)

SUBJECT: NOTARIALS: REQUEST FOR PLEADING FILED IN ABOVE CASE

REF: STATE 181210

1. PLEADINGS IN SWISS COURT PROCEEDINGS ARE NOT, RPT NOT, PUBLIC DOCUMENTS. ACCORDINGLY EMBASSY UNABLE OBTAIN REQUESTED PLEADING BASED ON INFO CONTAINED IN REFTEL. HOWEVER, FEDERAL DEPT OF JUSTICE AND POLICE (FDJP) OFFICIAL INFORMED EMBASSY THAT FDJP WOULD FORWARD REQUEST TO THE COURT ASKING FOR PLEADING SOUGHT BY MR. SORKIN IF EMBASSY COULD EXPLAIN IN DETAIL WHY REQUESTED PLEADING REQUIRED FOR JUDICIAL USE IN U.S. FDJP OFFICIAL ADDED THAT CHANCES OF ACTUALLY OBTAINING PLEADING VERY REMOTE SINCE EITHER PARTY TO SUIT COULD EFFECTIVELY VETO RELEASE OF PLEADING TO USG.

2. IF SORKIN WISHES PROCEED ON ABOVE BASIS EMBASSY WILL PROCESS REQUEST AS SOON AS ADDITIONAL INFO RECEIVED FROM SORKIN.
PERCIVAL

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 20 AUG 1974
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1974BERN03133
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D740230-0267
From: BERN
Handling Restrictions: n/a
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ISecure: 1
Legacy Key: link1974/newtext/t19740835/aaaabdhm.tel
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Original Handling Restrictions: n/a
Original Previous Classification: n/a
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Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: STATE 181210
Review Action: RELEASED, APPROVED
Review Authority: cunninfx
Review Comment: n/a
Review Content Flags:
Review Date: 09 OCT 2002
Review Event:
Review Exemptions: n/a
Review History: RELEASED <09 OCT 2002 by ReddocGW>; APPROVED <23 JAN 2003 by cunninfx>
Review Markings:

Declassified/Released
US Department of State
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30 JUN 2005

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: NOTARIALS: REQUEST FOR PLEADING FILED IN ABOVE CASE
TAGS: CGEN, SZ, (BONAVIA V BANK HOFMANN)
To: STATE
Type: TE
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